

Outside Bodies Committee**1 April 2015**

Present: Councillor A Arkle (Chair)
Councillors M Hall, M Madden and C B Pickard.

OB42/04/15 Apologies

Apologies for absence were received from Councillors K Barrie and G C Westwater.

OB43/04/15 Appointment of Substitute Members

There were no substitutes reported.

OB44/04/15 Declarations of Interest and Dispensations

Councillor M Hall declared a non registerable interest in item 7 Nomination of Authority Governor as one of the applicants was a relation.

Councillor C B Pickard declared a non registerable interest in item 7 Nomination of Authority Governor as one of the applicants was a relation.

OB45/04/15 Minutes

The Minutes of the meeting held on 4 February 2015 were confirmed as a correct record and signed by the Chair.

OB46/04/15 Exclusion Resolution

It was **Resolved** that under Section 100A (4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 2 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.

OB47/04/15 'Authority' Governor Appointments – Papers Submitted for Information

The following papers were submitted for information:

- Authority' Governor vacancies.
- Membership of each school including vacancies

It was **Resolved** that the papers be noted.

OB48/04/15 Application for Local Authority Governor Appointment

A schedule was submitted, for consideration by the Committee, detailing 1 application received for appointment to the position of Local Authority Governor. The appointment would be for the statutory four-year period.

Members considered the application, with any issues/questions being responded to by Officers.

It was **Resolved** that the following application for appointment to the position of Local Authority Governor be approved.

<u>APPLICANT NO.</u>	<u>SCHOOL</u>
1.	Star of the Sea RC Primary School

OB49/04/15 Nomination of Authority Governor

A schedule was submitted, for consideration by the Committee, detailing 2 applications received for nomination to the position of Authority Governor. The nominees, if accepted, would be appointed for the statutory four year term of office.

Members considered the applications, with any issues/questions being responded to by Officers.

It was **Resolved** that (1) the following application for nomination to the position of Authority Governor be approved:

<u>APPLICANT NO.</u>	<u>SCHOOL</u>
1.	St Mary's RCVA Primary School, North Shields.

(2) the Chair, in consultation with the Customer, Member and Governor Services Manager, be authorised to confirm the nomination of candidate 2, as detailed below, subject to the receipt of satisfactory references:

<u>APPLICANT NO.</u>	<u>SCHOOL</u>
2.	Grasmere Academy.